

**Amendments to the Specification**

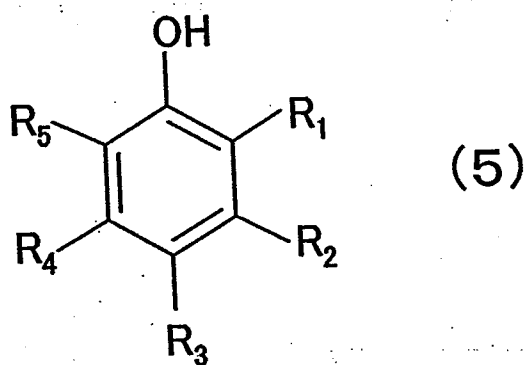
On page 1, please delete the paragraph beginning in line 4 and insert:

This application is a continuation-in-part of our copending U.S. patent application no. 10/797,706 filed March 10,2004, which is now U.S. Patent 7,023,098 and is based on Japanese patent application No. 2003-083637 and Japanese patent application No. 2003-083938, the content of which is incorporated hereinto by reference.

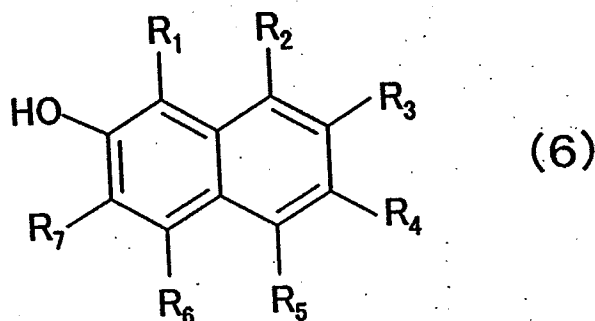
On page 13, please replace the paragraph beginning on line 4 and continuing on page 14, lines 1 and 2, with the following:

Compound (F) containing two and more hydroxyl groups combined with each of adjacent carbon atoms comprising an aromatic ring may contain optionally a substituent other than the hydroxyl groups.

Compound (F) may be a monocyclic compound represented by general formula (5):



wherein one of R<sub>1</sub> and R<sub>5</sub> is hydroxyl and the other is hydrogen, hydroxyl or a substituent other than hydroxyl; and R<sub>2</sub>, R<sub>3</sub> and R<sub>4</sub> are hydrogen, hydroxyl or a substituent other than hydroxyl; or a polycyclic compound represented by general formula (6):



wherein one of  $R_1$  and  $R_7$  is hydroxyl and the other is hydrogen, hydroxyl or a substituent other than ~~hydroxyl~~hydroxyl; and  $R_2$ ,  $R_3$ ,  $R_4$ ,  $R_5$  and  $R_6$  are hydrogen, hydroxyl or a substituent other than hydroxyl.

On page 16, please replace the paragraph beginning with "Example 1" (line 26 to page 17, line 17) with the following:

Example 1

A phenol biphenylaralkyl type epoxy resin (Nippon Kayaku Co., Ltd., NC3000-P, epoxy equivalent: 274, "n" in formula (1) is 2.8 as an average, softening point: 58 °C): 7.35 wt parts;

phenol biphenylaralkyl resin (Meiwa Kasei Co., Ltd., MEH-7851SS, hydroxyl equivalent 203, "n" in formula (2) is 2.5 as an average, softening point: 65 °C): 5.5 wt parts;

spherical fused silica (average particle size: 30  $\mu\text{m}$ ): 86.0 wt parts;

~~$\gamma$ -glycidylpropyl-trimethoxysilane~~  $\gamma$ -glycidoxypropyl-trimethoxysilane: 0.4 wt parts;

triphenyl phosphine: 0.2 wt parts;

2,3-dihydroxynaphthalene (Reagent grade): 0.05 wt parts;

carnauba wax: 0.2 wt parts; and

carbon black: 0.3 wt parts

were mixed in a mixer at an ambient temperature, followed by melt kneading by a heating roller at 80 to 100 °C, cooling and then grinding to obtain an epoxy resin composition. The resultant epoxy resin composition was evaluated as follows. The evaluation results are shown in Table 1.

Please replace Table 1 on page 21 with the following table:

TABLE 1

	Example												
	1	2	3	4	5	6	7	8	9	10	11	12	13
Phenol bisphenylalkyl type epoxy resin	7.35	4.0	8.65	7.5	7.13	7.42	7.35	7.35	7.35	7.35	7.35	7.35	7.35
Bisphenyl type epoxy resin		1.0											
Phenol bisphenylalkyl resin	5.5	2.5	5.5	5.5	5.3	5.5	5.5	5.5	5.5	5.5	5.5	5.45	5.45
Phenylalkyl resin		1.3											
Spherical fused silica	86.0	90.0	84.5	86.0	86.0	86.0	86.0	86.0	86.0	86.0	86.0	86.0	86.0
$\gamma$ -Glycidypropyltrimethoxysilane	0.4	0.5	0.3	0.05	0.85	0.03	0.4	0.4	0.4		0.4	0.4	0.4
7-Mercaptopropyltrimethoxysilane										0.4			
Triphenylphosphine	0.2	0.13	0.25	0.2	0.2	0.2	0.2	0.2	0.2	0.2			
DBU											0.2		
Curing accelerator of formula (7)												0.25	
Curing accelerator of formula (8)													0.25
2,3-Dihydroxynaphthalene	0.05	0.07	0.1	0.25	0.02	0.35				0.05	0.05	0.05	0.05
1,2-Dihydroxynaphthalene							0.05						
Catechol													
Pyrogallol									0.05				
1,8-Dihydroxynaphthalene													
Resorcinol													
Carbauba wax	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2
Carbon black	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3
Spiral flow	100	85	121	115	86	118	104	88	113	106	102	112	105
Curing torque ratio	65	61	66	60	68	58	63	64	61	63	61	65	69
Solder resistance-cracking	0	0	0	0	0	0	0	0	0	0	0	0	0
Chips delamination	0	0	0	0	0	0	0	0	0	0	0	0	0
Internal crack	0	0	0	0	0	0	0	0	0	0	0	0	0
Fire retardancy	V-0	V-0	V-0	V-0	V-0	V-0	V-0	V-0	V-0	V-0	V-0	V-0	V-0

Please replace Table 2 on page 22 with the following table:

TABLE 2

	Comparative Example														
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Phenol biphenylalkyl type epoxy resin	7.4	3.6	9.5	9.4		7.4	7.1	7.5	7.412	7.6	7.35	7.35	7.4	7.35	7.35
Biphenyl type epoxy resin		0.9													
Oresol novolac type epoxy resin	5.5	2.3	6.35		6.9	5.5	5.25	5.52	5.48	5.65	5.5	5.5	5.5	5.5	5.5
Phenol biphenylalkyl resin		1.0			6.0										
Phenol novolac resin				3.5											
Spherical fused silica	86.0	81.0	83.0	86.0	86.0	86.0	86.0	86.0	86.0	86.0	86.0	86.0	86.0	86.0	86.0
$\gamma$ -Glycidypropyltrimethoxysilane	0.4	0.5	0.3	0.4	0.4	0.4	0.4	0.4	0.4		0.4	0.4	0.4	0.4	0.4
7-Mercaptopropyltrimethoxysilane						0.4									
Triphenylphosphine	0.2	0.13	0.25	0.15	0.15	0.2	0.2	0.08	0.2	0.2	0.2	0.2	0.2		
DBU													0.2		
Curing accelerator of formula (7)														0.25	
Curing accelerator of formula (8)							0.55		0.008	0.05					
2,3-Dihydroxyneophthalene		0.07	0.1	0.05	0.05										
1,2-Dihydroxyneophthalene															
Octa chel															
Pyrogallol											0.05				
1,6-Dihydroxyneophthalene												0.05			
Resorcinol	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2	0.2
Carnauba wax	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3	0.3
Carbon black															
Solral flow (cm)	80	63	126	76	71	82	118	114	81	76	78	81	68	89	77
Solral flow (%)	65	62	65	67	70	62	22	7	65	56	65	64	57	65	68
Curing torque ratio															
Solder resistance-cracking															
Chip delamination	4	chip exposure	0	2	chip exposure	3	Poor releasing	Poor releasing	1	9	5	4	4	2	3
Internal crack	0	exposure	2	10	exposure	0			0	0	0	0	0	0	0
Fire retardancy	V-O	V-O	V-1	V-1	HB	V-O			V-O	V-O	V-O	V-O	V-O	V-O	V-O